

## **AGING ADVISORY COMMITTEE**

**Wednesday, October 8, 2014**

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:08 a.m.

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### **Roll Call**

Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, and Wayne Schmitz

### **Also Present**

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, and Jackie Wendlandt

### **Absent**

None

### **Action on Minutes of the August 13, 2014, Meeting**

Phillip Gohr motioned and MaryAnn Miller seconded to approve the minutes of the August 13, 2014, Aging Advisory Committee meeting. The motion carried.

### **Public Forum**

MaryAnn said that she attended the Wisconsin Counties Association Convention and brought back pamphlets to share with committee members.

### **Committee Membership Review**

Melanie Macdonald reviewed the *Aging Advisory Committee Terms* handout provided for members of the Aging Advisory Committee. Melanie said that she is looking into combining the ADRC Governing Board, COP Committee, and Aging Advisory Committee since some of the areas covered in the meetings are common to all three of them. If combined into one committee, no new members would need to be recruited. Brief discussion followed.

### **GWAAR Report, Fraud Alert**

Clem Hoelzel had nothing to report from GWAAR.

Melanie reviewed the *August and September Fraud Alerts* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

### **Financial Report, ADRC/Aging Services Supervisor's Report**

Melanie reviewed the *Certification of Claim* handout as well as the *Summary Expenditures* handout provided for members of the Aging Advisory Committee.

Melanie said that the Third Edition of the ADRC Newsletter will go out prior to the end of December. Melanie reported that the Dementia Care Specialist (DCS), Judy Wiese, will be starting October 20<sup>th</sup>. The committee expressed great interest in having her come to a future meeting and speak at this committee. Melanie asked committee members if they had heard of any concerns in the communities they serve regarding the voter ID. Brief discussion followed and all responded that there were no concerns that they were aware of.

### **Your Benefit News**

Amanda Ackerman, Elder Benefit Specialist, reviewed the *Your Benefit News* handout along with the *Welcome to Medicare Workshop 2015 Schedule* handout provided for members of the Aging Advisory Committee. Discussion followed.

**Next Meeting**

The next meeting of the Aging Advisory Committee will be held on **Wednesday, December 10, 2014**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

**Adjournment**

Wayne Schmitz motioned and Jan Duffy seconded to adjourn this meeting of the Aging Advisory Committee at 9:46 a.m. The motion carried.

Respectfully Submitted,



~~Wayne Schmitz, Secretary~~

Clem Hoelzel, Chairman

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*